

**CASE SUMMARY**

Case Number 8:23-cr-00114-JWH

Defendant Number 1

U.S.A. v. HARISH SINGH SIDHU

Year of Birth 1957

 Indictment Information

Investigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor  Minor Offense  Petty Offense Class B Misdemeanor  Class C Misdemeanor  Felony

b. Date of Offense On an unknown date after July 21, 2020

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY): Los Angeles  Ventura Orange  Santa Barbara Riverside  San Luis Obispo San Bernardino  Other \_\_\_\_\_

Citation of Offense 18 U.S.C. § 1519; 18 U.S.C. § 1343;

18 U.S.C. § 1001

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)  Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No  Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**): \_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

 is still pending was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented?  No  Yes

If YES, provide Name: Paul Meyer &amp; Craig Wilke

Phone Number: P. Meyer (714) 754-6500 / (714) 870-8900

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDED INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?  Yes  No

This is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes  No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDED INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

### INTERPRETER

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

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### OTHER

Male  Female

U.S. Citizen  Alien

Alias Name(s) Harry Sidhu

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This defendant is charged in:

All counts

Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case include(s):

|  |   |
|--|---|
| <input type="checkbox"/> financial institution fraud       | <input checked="" type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud                  | <input type="checkbox"/> tax offenses                 |
| <input type="checkbox"/> environmental issues              | <input checked="" type="checkbox"/> mail/wire fraud   |
| <input type="checkbox"/> narcotics offenses                | <input type="checkbox"/> immigration offenses         |
| <input type="checkbox"/> violent crimes/firearms           | <input type="checkbox"/> corporate fraud              |
| <input checked="" type="checkbox"/> Other false statements | _____   |

### CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in custody**:

a. Place of incarceration:  State  Federal

b. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:  Yes  No

IF YES :  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES :  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P.        20        21        40

### EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

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Date 08/16/2023

/s/

Signature of Assistant U.S. Attorney

Charles E. Pell

Print Name